Meeting Minutes

Los Altos Hills Environmental Design and Protection Committee Board Meeting
Tuesday August 9, 2016 at 5:30 pm
Town Hall, 26379 Fremont Road, Los Altos Hills, Ca. 94022

1. In Attendance: Board members: Nancy Couperus, Carol Gottlieb (co-chair), Kjell Karlsson,
Pat Ley (co-chair), Rajiv Patel, Neela Shukla, Ed Smith, Wai Lee Wong

Council Liaison: John Harpootlian

Absence: Mary Ann Malcolm

- 2. Next Board Meeting Date: September 13, 2016
- 3. Next Field Trip Dates: Friday- August 12, 19, 26, Sept. 2, 9.
- 4. Attendee for Site Development/Fast Track Meetings: August 16... Ed, 8/23...Neela, 8/30... Nancy, Sept. 6...Carol.
- 5. Next Town Council Meeting: 6 PM Thursday August 18 (Regular); Aug. 25 (Special)
- 6. Next Planning Commission Meetings: 7PM Tuesday, August 23,2016 7 PM Thursday September 1, 2016
- 7. Review of 9AM FRIDAY Field Trip: (this review is to provide additional detailed information to Board Members not on the trips)
 - A. July 22 26120 Rancho Manuella Ln, Landscape Screening (Owner: Brown) 0 Central Drive, New Residence (Owner: J. Lewis and S. Kotadia) 26400 Eshner Court, Cabana (Owner: Djnh LLC)
 - B. July 29 12060 Elsie way, Landscape/Pool)Owner: Dom Tran)
 25961 Vinedo Ln, Landscape (Owner: Liuor & Fan)
 13816 Page Mill Rd., New Residence (Owner: Clayton & Nancy Trust)
 - C. August 5 13075 S Alta Ln, Landscape Screening (Owner: Alta Inc) 26464 Taaffe Rd, New Residence (Owner: Chang) 14414 Saddle Mountain Dr., Addition (Owner: Advani Prakash)
- 8. Review of Fast Track/Site Development Hearings on Tuesday (10-11 AM):

July 19 No meeting

- July 26 21893 Blue Oaks Place, Landscape Screening (Owner: Erickson) APPROVED
- (Carol) 26850 St. Francis Drive, New Residence (Owner: Ghosh) APPROVED
- Aug. 2 12825 Deer Creek Lane, Landscape Screening (Owner: Alto Vision) <u>APPROVED</u> (Nancy) 13210 Sunset Drive East, New Residence (Owner: Wu Family Trust) <u>APPROVED</u>
- Aug. 9 26438 Ascension Drive, Landscape (Owner: Chao)) APPROVED
- (Pat) 26062 Todd Lane, Swimming Pool (Owner: Johnson Living Trust) <u>APPROVED</u> 28008 Laura Court, New Home (Owner: Nashashibi) APPROVED
- 9. Review of Planning Commission Meeting on 7 PM Thursday, August 4 was cancelled
- 10. Review of Town Council Meeting: 6 PM Thursday August 18 and 25, 2016)

11. Other Business:

- Councilman John Harpootlian proposed two projects for ED&P to champion and he will be the council representative:
 - 1. Landscape for West Wind Barn. Assigned to Pat (leader) Nancy and Kjell
 - 2. Improvement (e.g. Bocce Ball court, Bench etc.) on the Orchard Land next to Town Hall.. Assigned to MaryAnne (leader), Carol and Neela
- July 12, 2016 Board Meeting Minute was approved
- Elect / Reelect ED&P officers
 - o Wai Lee Wong

Term Expires: July 2016

- Wai Lee to contact Deborah Padovan about her re-election
- The Board decided to sign and send to the Planning Commission co-Chair Gottlieb's letter concerning hillside excessive lighting, in its original form but signed by the Board instead of the co-Chairs. It was a 6-1 decision, only co-Chair Ley voting no.
- The letter be sent to Mr. Couperus, Chairman of Planning Commission.

12. 7:10 PM Adjournment.